

1 EDMUND G. BROWN JR.
Attorney General of the State of California
2 DANE R. GILLETTE
Chief Assistant Attorney General
3 GARY W. SCHONS
Senior Assistant Attorney General
4 DANIEL ROGERS
Deputy Attorney General
5 JENNIFER A. JADOVITZ, State Bar No. 207004
Deputy Attorney General
6 110 West A Street, Suite 1100
San Diego, CA 92101
7 P.O. Box 85266
San Diego, CA 92186-5266
8 Telephone: (619) 645-2204
Fax: (619) 645-2191
9 Email: Jennifer.Jadovitz@doj.ca.gov

10 Attorneys for Respondent

11 IN THE UNITED STATES DISTRICT COURT
12 FOR THE SOUTHERN DISTRICT OF CALIFORNIA
13

14 **JAMES H. CUNNINGHAM,**

Petitioner,

15
16 v.

17 **JOHN MARSHALL, Warden,**

18 Respondent.
19
20
21
22
23
24
25
26
27
28

07cv2183 DMS (RBB)

**ANSWER TO PETITION FOR
WRIT OF HABEAS CORPUS**

TABLE OF CONTENTS

	Page
MEMORANDUM OF POINTS AND AUTHORITIES	4
PROCEDURAL HISTORY	4
STATEMENT OF FACTS	4
ARGUMENT	9
I. STANDARD OF REVIEW FOR FEDERAL PETITIONS AND AEDPA	9
II. THE STATE COURT’S REJECTION OF PETITIONER’S CLAIMS IN GROUNDS ONE AND TWO WAS NOT CONTRARY TO OR AN UNREASONABLE APPLICATION OF SUPREME COURT PRECEDENT	11
III. PETITIONER’S CLAIMS OF INSTRUCTIONAL ERROR IN GROUNDS THREE AND FOUR FAIL TO RAISE A FEDERAL CONSTITUTIONAL QUESTION; IN ANY EVENT, THEY ARE MERITLESS	13
CONCLUSION	16

TABLE OF AUTHORITIES

	Page
Cases	
<i>Arredondo v. Ortiz</i> 365 F. 3d 778 (9th Cir. 2004)	10
<i>Bell v. Cone</i> 535 U.S. 685 122 S. Ct. 1843 152 L. Ed. 2d 914 (2002)	9
<i>Brecht v. Abrahamson</i> 507 U.S. 619 113 S. Ct. 1710 123 L. Ed. 2d 353 (1993)	13, 15
<i>Clark v. Murphy</i> 331 F. 3d 1062 (9th Cir. 2003)	9
<i>Delaware v. Van Arsdall</i> 475 U.S. 673 106 S. Ct. 1431 89 L. Ed. 2d 674 (1986)	13
<i>Engle v. Isaac</i> 456 U.S. 107 102 S. Ct. 1558 71 L. Ed. 2d 783 (1982)	11
<i>Estelle v. McGuire</i> 502 U.S. 62 112 S. Ct. 475 116 L. Ed. 2d 385 (1991)	9, 11-13
<i>Himes v. Thompson</i> 336 F. 3d 848 (9th Cir. 2003)	10, 11
<i>Houston v. Roe</i> 177 F.3d 901 (9th Cir. 1999)	15
<i>Jammal v. Van de Kamp</i> 926 F.2d 918 (9th Cir. 1991)	11
<i>Johnson v. Sublett</i> 63 F.3d 926 (9th Cir. 1995)	12
<i>Karis v. Calderon</i> 283 F.3d 1117 (9th Cir. 2002)	15

TABLE OF AUTHORITIES (continued)

	Page
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

Lindh v. Murphy

521 U.S. 320

117 S. Ct. 2059

138 L. Ed. 2d 481 (1997)

9

Lockyer v. Andrade

538 U.S. 63

123 S. Ct. 1166

155 L. Ed. 2d 144 (2003)

10

Marshall v. Lonberger

459 U.S. 422

103 S. Ct. 843

74 L. Ed. 2d 646 (1983)

10

McMillan v. Gomez

19 F.3d 465 (9th Cir. 1994)

15

Michigan v. Lucas

500 U.S. 145

111 S. Ct. 1743

114 L. Ed. 2d 205 (1991)

12

Middleton v. Cupp

768 F.2d 1083 (9th Cir. 1985)

11

Miller-El v. Cockrell

537 U.S. 322

123 S. Ct. 1029

154 L. Ed. 2d 931 (2003)

10

Mitchell v. Goldsmith

878 F.2d 319 (9th Cir. 1989)

13

*Park v. California*202 F.3d 1146 (9th Cir. 2000)

11

Penry v. Johnson

532 U.S. 782

121 S. Ct. 1910

150 L. Ed. 2d 9 (2001)

15

People v. King

22 Cal.3d 12 (1978)

14

Shackleford v. Hubbard

234 F. 3d 1072 (9th Cir. 2000)

10

Williams v. Taylor

529 U.S. 362

120 S. Ct. 1495

146 L. Ed. 2d 389 (2000)

9, 10

TABLE OF AUTHORITIES (continued)

	Page
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

Woodford v. Visciotti

537 U.S. 19

123 S. Ct. 357

154 L. Ed. 2d 279 (2002)

9

Ylst v. Nunnemaker

501 U.S. 797

111 S. Ct. 2590

115 L. Ed. 2d 706 (1991)

10

Statutes

California Penal Code

§ 245 (a)(2)

1, 4

§ 667 (a)(1)

1, 4

§ 667 (b)-(i)

1, 4

§ 12020 (a)(1)

1, 4

§ 12021

14

§ 12021 (a)(1)

4, 13

§ 12022.5 (a)

1, 4

28 United States Code

§ 2244(d)

2, 9

§ 2254

9

§ 2254(a)

11, 13

§ 2254(d)(2)

10

§ 2254(e)(1)

10

§ 2254(e)(2)

2

Other Authorities

Antiterrorism and Effective Death Penalty Act of 1996

9

CALJIC

No. 2.52

15

No. 12.50

14

EDMUND G. BROWN JR.
Attorney General of the State of California
DANE R. GILLETTE
Chief Assistant Attorney General
GARY W. SCHONS
Senior Assistant Attorney General
DANIEL ROGERS
Deputy Attorney General
JENNIFER A. JADOVITZ, State Bar No. 207004
Deputy Attorney General
110 West A Street, Suite 1100
San Diego, CA 92101
P.O. Box 85266
San Diego, CA 92186-5266
Telephone: (619) 645-2204
Fax: (619) 645-2191
Email: Jennifer.Jadovitz@doj.ca.gov

Attorneys for Respondent

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

JAMES H. CUNNINGHAM,

Petitioner,

v.

JOHN MARSHALL, Warden,

Respondent.

07cv2183 DMS (RBB)

**ANSWER TO PETITION FOR
WRIT OF HABEAS CORPUS**

Respondent John Marshall, Warden of the California Men's Colony, San Luis Obispo, California, hereby files this Answer to the Petition for Writ of Habeas Corpus, and admits, denies, and alleges as follows:

1. Petitioner is currently in the custody of Respondent based upon a valid judgment and conviction in San Diego County Superior Court case number SCE243538, after a jury convicted him of assault with a firearm (Cal. Penal Code § 245 (a)(2)); possession of a firearm by a felon (Cal. Penal Code § 12021 (a)(1)); and possession of a deadly weapon (Cal. Penal Code § 12020 (a)(1)), with a true finding that he personally used a firearm during the commission of the assault. (Cal. Penal Code § 12022.5 (a).) Petitioner admitted that he had two prior convictions. (Cal. Penal Code

07cv2183 DMS (RBB)

1 § 667 (a)(1) & (b)-(i).) Petitioner was sentenced to twelve years in state prison;

2 2. Said judgment and sentence are lawful and proper;

3 3. Petitioner is not entitled to an evidentiary hearing to resolve his claims. Any failure to
4 develop the factual predicate for his claims cannot be excused because Petitioner cannot show: (1)
5 his claims are predicated on a new rule of law with retroactive application; or (2) the factual
6 predicate for his claims could not have been discovered earlier with due diligence; and (3) by clear
7 and convincing evidence no reasonable fact finder would have found Petitioner guilty but for the
8 claimed constitutional errors. 28 U.S.C. § 2254(e)(2);

9 4. The instant Petition is timely. 28 U.S.C. § 2244(d); and the claims therein are
10 exhausted;

11 5. Petitioner presents four grounds for relief: in Ground one, Petitioner asserts the trial
12 court committed evidentiary error; in Ground two, Petitioner asserts he was denied his right to
13 confront a witness; in Grounds three and four, Petitioner claims the trial court committed
14 instructional error;

15 6. Petitioner's claims do not present a federal question; in any event all of Petitioner's
16 claims are meritless;

17 7. All of Petitioner's claims were rejected by the California courts, whose decisions are
18 entitled to deference because they are not contrary to, nor an unreasonable application of, United
19 States Supreme Court precedent on the facts presented.

20 8. The relevant facts and procedural history set forth in the accompanying Memorandum
21 of Points and Authorities are incorporated herein by this reference. Except as expressly admitted
22 herein or in the Memorandum of Points and Authorities, Respondent denies each and every
23 allegation of the Petition and specifically denies that Petitioner's confinement is in any way
24 improper, that any condition of Petitioner's confinement is illegal, or that any of his constitutional
25 rights have been or are being violated in any way.

26 WHEREFORE, for the reasons set forth in this Answer, the Memorandum of Points and
27 Authorities filed in support of this Answer and incorporated herein by this reference, and for such
28 other and further good cause as the Court may find, this Court should deny the Petition, deny all

1 other relief, and deny any request for a certificate of appealability

2 Dated: February 25, 2008

3 Respectfully submitted,

4 EDMUND G. BROWN JR.
Attorney General of the State of California

5 DANE R. GILLETTE
Chief Assistant Attorney General

6 GARY W. SCHONS
Senior Assistant Attorney General

7 DANIEL ROGERS
Deputy Attorney General

9

10

11 s/JENNIFER A. JADOVITZ
Deputy Attorney General

12 Attorneys for Respondent

13 JAJ:ah
SD2007803111
14 80210117.wpd

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2
3 **PROCEDURAL HISTORY**

4 On January 6, 2005, Petitioner was sentenced to twelve years state prison after being
5 convicted of assault with a firearm (Cal. Penal Code § 245 (a)(2)); possession of a firearm by a felon
6 (Cal. Penal Code § 12021 (a)(1)); and possession of a deadly weapon (Cal. Penal Code § 12020
7 (a)(1)), with a true finding that he personally used a firearm during the commission of the assault.
8 (Cal. Penal Code § 12022.5 (a).) Petitioner admitted that he had two prior convictions. (Cal. Penal
9 Code § 667 (a)(1) & (b)-(i).) (Lodgment 1 at 11, 113, 116.)^{1/}

10 On or about September 21, 2005, Petitioner filed an opening brief in the California Court
11 of Appeal, Fourth Appellate District, Division One. (Lodgment 3.) Respondent also filed a brief.
12 (Lodgment 4.) On March 9, 2006, the California Court of Appeal, Fourth Appellate District,
13 Division One, affirmed Petitioner's conviction in case number D046320. (Lodgment 5.)

14 On or about April 5, 2006, Petitioner filed a petition for review in the California Supreme
15 Court. (Lodgment 6.) On October May 17, 2006, the petition was denied. (Lodgment 7.)

16 On April 9, 2007, Petitioner filed a petition for writ of habeas corpus in the California
17 Supreme Court. (Lodgment 8.) On August 22, 2007, the petition was denied, with citations that
18 indicated that the claims therein were procedurally barred. (Lodgment 9.)

19 On November 13, 2007, Petitioner filed the instant petition.

20 **STATEMENT OF FACTS**

21 On September 12, 2004, in El Cajon, Jose Castro, was present at the apartment of Rebecca
22 and Christopher Knox, helping Christopher pack. At some point, Petitioner came to the apartment
23 and asked Castro, "Where's my vacuum?" Castro replied, "Rebecca's not here." Petitioner said,
24 "I'll be right back." Castro put the vacuum outside on the patio, then went upstairs. (Lodgment 2
25 at 27-29.)

26 Sometime later, from downstairs in the parking lot, Petitioner asked Castro, "Where's my

27 1. The Clerk's Transcript and the Reporter's Transcripts are lodged herein respectively as
28 items 1 and 2.

1 cell phone?" Petitioner then said he would be right back. Moments later, Castro was in the living
2 room when Petitioner "busted in the door" holding a short rifle.^{2/} Petitioner put his hand on the
3 trigger and told Castro, "Where's my cell phone goddamnit? I want my cell phone back. You took
4 my cell phone." Petitioner then placed his gun on Castro's throat. (Lodgment 2 at 30-32.)

5 Castro tried to grab a nearby telephone so he could call the police. Castro managed to get
6 the phone but Petitioner pushed Castro against the wall with his gun, then grabbed the phone away
7 from Castro and threw it at him. Petitioner told Castro, "Go ahead and call the cops. I'll come back
8 and kill you all." Christopher came out from one of the bedrooms with a baseball bat and told
9 Petitioner to get out of his house. Christopher took the phone, and called the police. (Lodgment 2
10 at 33.)

11 Petitioner said, "I'm going to come back and kill you all." Petitioner went downstairs.
12 He continued to yell at Castro and Christopher and said, "I got money. I got machetes. I got my own
13 business. I can do anything I want." As Petitioner walked towards his truck, someone called the
14 police. (Lodgment 2 at 34-36.)

15 That evening, Rebecca came home and Christopher and Castro told her about the incident
16 with Petitioner. (Lodgment 2 at 69-70.) At some point, while Rebecca was in her living room,
17 Petitioner, holding a gun at his side, came through the front door and started to yell at Castro who
18 was sitting in a chair. Castro and Petitioner yelled at each other about a cell phone and Castro ran
19 to try and get to a phone. Just as Castro went to pick up the phone, Petitioner put his gun on Castro's
20 neck. Petitioner pushed Castro with the gun and caused him to fall back about two or three feet, then
21 Castro fell. Petitioner grabbed the phone and threw it into the hallway. (Lodgment 2 at 70-73, 97.)

22 Rebecca was scared and thought Petitioner was going to shoot Castro. Christopher came
23 out of his bedroom. He and Petitioner yelled at each other. Christopher went back into the bedroom,
24 grabbed a bat, and yelled at Petitioner to get out of the house. Rebecca also yelled at Petitioner to
25 get out of the house. Christopher picked up the telephone and called 9-1-1. Rebecca took the phone
26 from Christopher. The operator asked her for a description of Petitioner and whether he was still in
27

28 2. Castro identified the gun Petitioner held against his neck. (Lodgment 2 at 98-99.)

1 the house. By that time, Petitioner had apparently left the apartment. The 9-1-1 operator asked
2 Rebecca to check if Petitioner's car was still around. Rebecca did not see it. At that point, Rebecca
3 was told that another call had been received and Petitioner was on the freeway. Sometime thereafter,
4 the threesome met the police downstairs and their statements were taken. (Lodgment 2 at 74-76.)

5 Petitioner pointed his gun at Rebecca and Christopher during the incident, and threatened
6 to kill everybody in the apartment. (Lodgment 2 at 95.)

7 William Bloomfield, a security officer at the apartment complex, was on patrol when he
8 heard people scream, "He has a gun. He has a gun." Bloomfield walked towards the area and saw
9 Petitioner come down the stairs, holding a shotgun. Bloomfield called for assistance, and continued
10 to watch Petitioner. When Petitioner reached his truck, he put his gun inside then turned and said,
11 "It's not over. I'll be coming back for you guys." Thereafter, Petitioner drove away. (Lodgment
12 2 at 102-107.)

13 The night of the incident, Nina Talvera, who lived in the complex, awoke to a lot of
14 yelling, screaming, and "cussing." Talvera looked out her window and saw two residents involved
15 in an altercation. Talvera saw Petitioner come down the stairs with something in his hand.
16 Christopher and Petitioner yelled at each other. When Petitioner was "on the ground," Talvera saw
17 that he had something at his side but she could not tell what the item was; it looked like a bat.
18 Talvera heard Christopher tell Petitioner that if he came back he would kill him. Petitioner yelled
19 back at Christopher and raised the item he was holding into the air. Talvera later told the police that
20 Petitioner could have been holding a bat or a shotgun. (Lodgment 2 at 168-170.)

21 Sometime between 10:00 and 11:00 p.m., El Cajon Police Officer Stephen Paz received
22 a call regarding a disturbance involving a man with a shotgun at 545 North Mollison. The dispatcher
23 described the suspect and his vehicle. Paz responded to the location. On his way to the scene, Paz
24 stopped at a red light. Shortly thereafter, a second patrol car pulled up in the lane next to Paz. As
25 Paz waited for the light to change, a black truck ran the red light to get onto the freeway. Both
26 officers activated their overhead red lights and pursued the truck. As the officers drove onto the
27 freeway, Paz saw something "discharged" out of the passenger window of the truck. The item
28 "sparked" when it hit the ground. (Lodgment 2 at 117-119.)

1 The officers conducted a traffic stop on the vehicle -- Petitioner was the driver. Petitioner
2 was taken into custody, and Paz retrieved the item he had seen come out of the truck; it was a
3 shotgun. The gun was in pieces but Paz managed to put it back together. There was one bullet
4 inside the gun's chamber and two more inside the gun. (Lodgment 2 at 120-122.)

5 After Petitioner was transported to the police station, Officer Brian Chase spoke to
6 Petitioner. Petitioner told Chase two things, "that bitch knows she stole that phone and them
7 checks," and "I'm mad because I had to get rid of my strap³." (Lodgment 2 at 162-163.) About
8 twenty to twenty-five minutes after the incident was reported, Chase spoke to Castro. Castro told
9 Chase that he had been pushed up against a wall with the barrel of a shotgun placed on his neck.
10 (Lodgment 2 at 166.)

11 Deborah Teich was the property manager at the apartment complex where Petitioner and
12 the Knox's lived. Sometime after September 12, Petitioner was evicted from his apartment. Before
13 Teich re-rented the apartment previously occupied by Petitioner, she had to remove some items that
14 had been left in the apartment. Teich found two guns in one of the closets and called the police.
15 (Lodgment 2 at 183-184.)

16 Petitioner testified on his own behalf. Petitioner lived at the Bella Vista Apartment
17 Complex, and he had known Rebecca and Christopher Knox for about one year. Petitioner
18 considered Rebecca a friend. On occasion, Petitioner lent Rebecca money, provided her with
19 transportation, and if she needed a place to stay he let her stay at his house. Petitioner was friendly
20 towards Christopher but later grew angry at him. At times, there were "hostilities" between the two
21 men. (Lodgment 2 at 211-213.) Petitioner did not know Castro. (Lodgment 2 at 216.)

22 On September 12, 2004, sometime between 10:00 and 10:30 p.m., Petitioner returned
23 home from work and noticed that his daughter's bicycle was missing, and that somebody had "pried"
24 into his screen. Petitioner entered his apartment, and realized his daughter's clothes and his cell
25 phone were missing. Petitioner was "pretty upset about [that]." Some checks were also missing
26 from Petitioner's desk. (Lodgment 2 at 215-218.)

27
28 3. "[S]trap" was a slang word used for firearm. (Lodgment 2 at 163-164.)

1 Petitioner asked his next door neighbors if they had seen anyone go into his house, and
2 they told him who had been hanging around in front of his house. Petitioner noticed Castro,
3 Rebecca, and some other people on the balcony above so he asked them if they had seen anybody
4 around his apartment. They were "sarcastic" to Petitioner, so he went inside his apartment to "cool
5 down." Shortly thereafter, Petitioner went upstairs to look for Rebecca. (Lodgment 2 at 218-220.)

6 Petitioner thought his property was upstairs because "they [had] taken things in the past
7 from people over there," and "they would be the first people you would want to contact if something
8 came up missing in the apartments." When Petitioner went upstairs, Castro told Petitioner that
9 Rebecca was not there and that she would be back in about fifteen minutes. Petitioner told Castro,
10 "Tell her I'll be back." Petitioner went to the store. When Petitioner returned, several people were
11 on Rebecca's balcony. Petitioner told Rebecca that he wanted to talk to her. People yelled at
12 Petitioner, so he went inside his house and "armed" himself with his shotgun. Petitioner claimed
13 that he was afraid of Christopher because Christopher had previously threatened him with a baseball
14 bat.^{4/} (Lodgment 2 at 220-223.)

15 Petitioner went back upstairs because Rebecca had said, "You can come up in here and
16 look if you want to." Petitioner did not go inside Rebecca's apartment but stood in the doorway.
17 At that point, Christopher came out with a bat. The apartment door started to close. Petitioner did
18 not know what was happening. Petitioner told "them" that he would get back with "them" and said
19 he was going to call the police. Petitioner left, and "they" yelled at him. (Lodgment 2 at 223-224.)

20 Petitioner denied he hit Castro, or pointed his gun at him. Petitioner did not push Castro
21 down. Petitioner claimed that his gun was at his side when he had stood in the doorway of the
22 Knox's apartment. He denied that he pointed his gun at anyone inside the apartment. Petitioner
23 claimed that when Christopher had threatened him with the bat, Christopher had seen that he,
24 Petitioner, had something in his hand. Christopher asked Petitioner what he had in his hand.
25 Petitioner told Christopher that he had a gun, but he denied that it was pointed at anyone.
26

27 4. Petitioner claimed that, several months prior to this incident, Christopher had threatened
28 him with a baseball bat after he, Petitioner, had confronted Rebecca about a "misdeed" she had done.
(Lodgment 2 at 214-215.)

1 (Lodgment 2 at 224-225.)

2 Petitioner claimed that after he left the Knox's apartment, as he walked down the stairs,
3 Christopher yelled at him and threatened him. Petitioner admitted that he was angry at that time.
4 Petitioner went to his truck, drove away from the complex, and eventually got onto the freeway. At
5 some point, Petitioner noticed the police were behind him, he saw the lights and sirens. Petitioner
6 admitted that he threw his gun out the window. He did so because he "could have been shot," and
7 he did not want to "subject [him]self to that." Petitioner pulled over and gave himself up to the
8 police. Petitioner admitted that he had other guns in his apartment. (Lodgment 2 at 226-228.)

9 Petitioner denied that he fled the scene. Rather, he "just left the situation" because he did
10 not want to get arrested. (Lodgment 2 at 257.)

11 ARGUMENT

12 I.

13 STANDARD OF REVIEW FOR FEDERAL PETITIONS AND AEDPA

14 The Petition is subject to the requirements of the Antiterrorism and Effective Death
15 Penalty Act of 1996 (AEDPA). Federal habeas corpus lies only to correct violations of the
16 Constitution, law, or treaties of the United States. 28 U.S.C. § 2254; *Estelle v. McGuire*, 502 U.S.
17 62, 68, 112 S. Ct. 475, 480, 116 L. Ed. 2d 385 (1991). For petitions filed after April 24, 1996, the
18 "highly deferential standard" of AEDPA demands that a federal court give a state court's merit
19 decision "the benefit of the doubt." *Woodford v. Visciotti*, 537 U.S. 19, 24, 123 S. Ct. 357, 360, 154
20 L. Ed. 2d 279 (2002), quoting *Lindh v. Murphy*, 521 U.S. 320, 333, 117 S. Ct. 2059, 2068,
21 138 L. Ed. 2d 481 (1997); 28 U.S.C. § 2254(d). The AEDPA seeks to prevent federal habeas
22 "retrials" and ensures that state court convictions are "given effect to the extent possible under law."
23 *Bell v. Cone*, 535 U.S. 685, 693, 122 S. Ct. 1843, 152 L. Ed. 2d 914 (2002); see *Clark v. Murphy*,
24 331 F. 3d 1062, 1067 (9th Cir. 2003).

25 In determining what constitutes "clearly established federal law" for purposes of the
26 deference standard, only United States Supreme Court holdings from the time the state court
27 rendered its decision are controlling, but not dicta or circuit court authority. *Williams v. Taylor*,
28

1 529 U.S. 362, 412, 120 S. Ct. 1495, 146 L. Ed. 2d 389 (2000); *Arredondo v. Ortiz*, 365 F. 3d 778
 2 (9th Cir. 2004); *see Lockyer v. Andrade*, 538 U.S. 63, 71-72, 123 S. Ct. 1166, 155 L. Ed. 2d 144
 3 (2003) (regarding the “governing legal principle or principles set forth by the Supreme Court”). A
 4 decision is “contrary to” United States Supreme Court authority if it fails to apply the correct
 5 controlling authority, or if it applies the controlling authority to a case involving facts materially
 6 indistinguishable from those in a controlling case, but reaches a different result. *Williams*, 529 U.S.
 7 at 413-14.

8 “Factual determinations by state courts are presumed correct absent clear and convincing
 9 evidence to the contrary.” *Miller-El v. Cockrell*, 537 U.S. 322, 340, 123 S. Ct. 1029, 154 L. Ed. 2d
 10 931 (2003); 28 U.S.C. § 2254(e)(1). A state court’s decision “based on a factual determination will
 11 not be overturned on factual grounds unless it is objectively unreasonable in light of the evidence
 12 presented in the state-court proceeding.” *Id.* at 340; 28 U.S.C. § 2254(d)(2).

13 This Court identifies the relevant United States Supreme Court authority and then applies
 14 that law to the record in the light most favorable to the state court decision. Such an approach
 15 embodies the long-standing principle that unarticulated findings that are necessary to the state court’s
 16 conclusions of mixed questions of fact and law are presumed correct. *See Marshall v. Lonberger*,
 17 459 U.S. 422, 433, 103 S. Ct. 843, 74 L. Ed. 2d 646 (1983) (application of presumption to credibility
 18 determination which was implicit in rejection of defendant’s claim). Anything less deferential would
 19 undermine the requirement that federal courts “avoid attributing constitutional error to the state
 20 court.” *Himes v. Thompson*, 336 F. 3d 848, 854 (9th Cir. 2003). With this standard in mind, this
 21 Court should conclude that Petitioner is not entitled to any relief.

22 All of Petitioner’s claims were effectively^{5/} presented his opening brief filed in the
 23 California Court of Appeal, Fourth Appellate District, Division One, and denied on the merits. (*See*
 24 Lodgment 3 & 5.) In reviewing a state court adjudication, a federal habeas court looks to the last
 25 reasoned decision as the basis for the state court’s final judgment. *Shackleford v. Hubbard*, 234 F.
 26 3d 1072, 1079 n.2 (9th Cir. 2000), *citing Ylst v. Nunnemaker*, 501 U.S. 797, 803-4, 111 S. Ct. 2590,
 27

28 5. Petitioner’s claims in Grounds one and two amount to a single claim of evidentiary error.

1 115 L. Ed. 2d 706 (1991). Thus, a federal court may “look through” a summary denial by a state
 2 supreme court to a reasoned lower court decision to find the basis for the final judgment. *Id.*
 3 However, when there is no state court decision articulating a rationale for the judgment, a federal
 4 habeas court “has no basis other than the record” for deciding whether a state court adjudication of
 5 a claim was contrary to, or an unreasonable application of, controlling law. *Delgado*, 223 F. 3d 981-
 6 2. A federal court must “presume, of course, that state courts ‘know and follow the law’[.]” *Himes*,
 7 336 F. 3d at 853.

8 As discussed below, Petitioner is not entitled to federal habeas relief on any of his claims.

9 II.

10 THE STATE COURT’S REJECTION OF PETITIONER’S CLAIMS IN 11 GROUNDS ONE AND TWO WAS NOT CONTRARY TO OR AN 12 UNREASONABLE APPLICATION OF SUPREME COURT PRECEDENT

13 In Grounds one and two, Petitioner claims the trial court committed evidentiary error.
 14 (Pet. at 6-7.) The claims are interlocked in that Petitioner claims that the trial court erred in limiting
 15 the presentation of impeachment evidence during the cross-examination of a prosecution witness.
 16 Thus, Petitioner claims that he was denied his Sixth Amendment right to confrontation.

17 Federal habeas corpus is available only on behalf of a person in custody in violation of the
 18 Constitution or laws or treaties of the United States. 28 U.S.C. § 2254(a); *Estelle v. McGuire*, 502
 19 U.S. at 68; *Engle v. Isaac*, 456 U.S. 107, 119, 102 S. Ct. 1558, 71 L. Ed. 2d 783 (1982). A violation
 20 of state law standing alone is not cognizable in federal court on habeas. *Park v. California*, 202 F.3d
 21 1146, 1149 (9th Cir. 2000); *Jammal v. Van de Kamp*, 926 F.2d 918, 919 (9th Cir. 1991).

22 Habeas relief is not available when a petitioner merely alleges that something in the state
 23 proceedings was contrary to general notions of fairness or violated some federal procedural right
 24 unless the Constitution or other federal law specifically protects against the alleged unfairness or
 25 guarantees the procedural right in state courts. *Middleton v. Cupp*, 768 F.2d 1083, 1085 (9th Cir.
 26 1985).

27 Here, Petitioner essentially claims that the trial court failed to properly exercise its
 28 discretion under state law, i.e., erred in ruling on the admissibility of evidence. Therefore, this claim

1 does not implicate federal law, and it does not present a federal question. Accordingly, this claim
2 is not cognizable on federal habeas corpus and must be dismissed. *Estelle v. McGuire*, 502 U.S. at
3 67-68; *see also Johnson v. Sublett*, 63 F.3d 926, 931 (9th Cir. 1995) (state law foundational and
4 admissibility questions raise no federal question).

5 In any event, the trial court properly limited the admission of impeachment evidence
6 during the cross-examination of Rebecca Knox. Prior to trial, defense counsel sought to introduce
7 evidence that, in 2001, Rebecca had filed a report accusing Christopher of domestic violence.
8 Christopher was arrested. However, Rebecca recanted her statements and the charges were dropped.
9 Defense counsel asserted that the proffered evidence went to Rebecca's "credibility." The prosecutor
10 argued that, because the charges were dropped and Rebecca was not the "particula[r]" victim in this
11 case, the evidence was irrelevant, thus it carried no "weight as far as witness credibility." The
12 prosecutor also pointed out that even though a victim recants on a domestic violence situation, the
13 charges could have been dropped for other reasons. (Lodgment 2 at 12-13.)

14 The trial court ruled the proffered evidence would be excluded. The court noted the
15 evidence was relevant, but found that the presentation of the evidence would be time consuming and
16 ultimately result in a "trial within a trial." Thus, the relevancy of the evidence was "outweighed by
17 those other factors under [Evidence Code section] 352." (Lodgment 2 at 13.)

18 In rejecting Petitioner's claim that the trial court erred in the excluding the evidence, the
19 appellate court ruled that the evidence was "marginally relevant to [Rebecca's] credibility."
20 (Lodgment 5 at 10.) The appellate court also noted that any error was harmless in light of the fact
21 that Petitioner was permitted to cross-examine Rebecca "extensively" on other matters bearing on
22 her credibility." (Lodgment 5 at 11.) Thus, for those same reasons, noting that credibility was a
23 collateral issue, the appellate court ruled Petitioner's rights under the Confrontation Clause was not
24 violated by the exclusion of the evidence. (Lodgment 5 at 13-15.) The appellate court's ruling was
25 proper.

26 It has been established that "trial judges retain wide latitude to limit reasonably a criminal
27 defendant's right to cross-examine a witness based on concerns about, among other things, confusion
28 of the issues," *Michigan v. Lucas*, 500 U.S. 145, 149, 111 S. Ct. 1743, 114 L. Ed. 2d 205

1 (1991), citing *Delaware v. Van Arsdall*, 475 U.S. 673, 679, 106 S. Ct. 1431, 89 L. Ed. 2d 674 (1986).
 2 As seen above, Petitioner was not wholly prevented from attacking Rebecca's credibility. Thus, it
 3 cannot be said that Petitioner was prevented from confronting a witness.

4 Furthermore, Petitioner suffered no prejudice. Based on the overwhelming evidence
 5 against Petitioner, it is not likely that the exclusion of the impeachment evidence "had a substantial
 6 and injurious effect or influence in determining the jury's verdict." *Brecht v. Abrahamson*, 507 U.S.
 7 619, 623, 113 S. Ct. 1710, 123 L. Ed. 2d 353 (1993).

8 Consequently, the Court of Appeal's rejection of Petitioner's evidentiary claim was neither
 9 contrary to, nor an unreasonable application of, clearly established United States Supreme Court
 10 precedent and is entitled to deference.

11 III.

12 PETITIONER'S CLAIMS OF INSTRUCTIONAL ERROR IN 13 GROUNDS THREE AND FOUR FAIL TO RAISE A FEDERAL 14 CONSTITUTIONAL QUESTION; IN ANY EVENT, THEY ARE 15 MERITLESS

16 In Grounds three and four, Petitioner claims the trial court committed instructional error.
 17 Both claims must be rejected because they fail to raise a federal constitution question. In any event,
 18 they are meritless and were reasonably denied by the California Court of Appeal on direct appeal.
 19 Respondent will address both claims of instructional error in this section.

20 As previously noted, federal habeas corpus is available only on behalf of a person in
 21 custody in violation of the Constitution, laws, or treaties of the United States. 28 U.S.C. § 2254(a);
 22 *Estelle v. McGuire*, 502 U.S. at 67-68. Generally, jury instructions are a matter of state law and do
 23 not involve constitutional questions. *Mitchell v. Goldsmith*, 878 F.2d 319, 324 (9th Cir. 1989).

24 Petitioner's claims of instructional error do not implicate federal law, do not present a
 25 federal question, are not cognizable on federal habeas corpus, and must be summarily dismissed.
 26 *Estelle v. McGuire*, 502 U.S. at 67-68. In any event, the claims are meritless and were reasonably
 27 rejected by the court of appeal.

28 Petitioner was convicted of, among other crimes, possession of a firearm by a felon (Cal.
 Penal Code § 12021,(a)(1); count 3). (Lodgment 1 at 111.) Petitioner claims the trial court erred

1 in refusing to submit CALJIC No. 12.50⁶ to the jury. (Pet. at 8; Ground three.)

2 The appellate court rejected this claim. The court of appeal noted that CALJIC No. 12.50
3 stems from the California Supreme Court's decision in *People v. King*, 22 Cal.3d 12 (1978), which
4 held that section 12021 does not preclude a felon's right to use a concealable firearm in self-defense.
5 (*People v. King*, 22 Cal.3d at 24.) The decision made clear, however, that,

6 As in all cases in which deadly force is used or threatened in self-defense, . . . , *the use of*
7 *the firearm must be reasonable under the circumstances and may be resorted to only if no*
8 *other alternative means of avoiding the danger are available. In the case of a felon*
defending himself alone, such alternatives may include retreat where other persons would
not be required to do so.

9 (*Ibid.* at 24, emphasis added.)

10 The court also pointed out that in order to be entitled to such a self-defense instruction, the
11 defendant's use of a concealable firearm, must be brief, and "without predesign or prior possession
12 of the weapon." (*People v. King*, 22 Cal.3d at 26-27.)

13 In rejecting Petitioner's claim, the appellate court ruled that based upon the evidence,
14 Petitioner admitted possession of three firearms for a couple of months prior to the incident,
15 Petitioner kept the guns locked in a closet, and "it was undisputed that [Petitioner] armed himself
16 with a firearm prior to being physically threatened by Christopher, and that [Petitioner] left the scene
17 of the incident with a firearm." Therefore, as a felon, Petitioner's need for an immediate use of a
18 weapon due to an imminent threat without prior possession was not established, thus the instruction
19 was not warranted. (Lodgment 5 at 25-26.)

20 The Court of Appeal's rejection of this claim was reasonable and not contrary to Supreme

21
22 6. CALJIC No. 12.50, Use Of Firearm By Convicted Felon--Self-Defense, provides:
23 A person previously convicted of a felony does not violate § 12021 of the Penal Code
by being in possession of a firearm if:

- 24 1. [He] [She] as a reasonable person had grounds for believing and did believe that
[he] [she] was [or] [others were] in imminent peril of great bodily harm; and
- 25 2. Without preconceived design on [his] [her] part, a firearm was made available to
[him] [her];
- 26 3. [His] [Her] possession of such firearm was temporary and for a period of time no
longer than that in which the necessity or apparent necessity to use it in self-defense
- 27 continued; and
- 28 4. The use of the firearm was reasonable under the circumstances and was resorted
to only if no alternative means of avoiding the danger were available.

1 Court precedent.

2 Petitioner also claims that the trial court erred in submitting CALJIC No. 2.52 to the jury.
3 (Pet. at 9, Ground four.) CALJIC No. 2.52 states:

4 The flight of a person immediately after the commission of a crime or after he is accused
5 of a crime is not sufficient in itself to establish his guilt, but is a fact which, if proved, may
6 be considered by you in light of all the other proved facts in deciding whether a defendant
is guilty or not guilty. The weight to which the circumstances is entitled is a matter for
you to decide.

7 (Lodgment 2 at 292; Lodgment 1 at 35.)

8 In rejecting this claim, the Court of Appeal held that the evidence supported the
9 instruction, and it pointed out that Petitioner "admitted at trial that he left the apartment because he
10 'didn't want to get arrested.'" Furthermore, it was undisputed that Petitioner left the scene
11 immediately after the incident, then ran one red light during the police pursuit, and he admitted that
12 he threw his shotgun out of his car window during the pursuit. Thus, the jury could have reasonably
13 inferred that Petitioner's flight "reflected consciousness of guilt." (Lodgment 5 at 19.)

14 The appellate court's rejection of this claim was proper. The giving of CALJIC No. 2.52
15 has been upheld by several Ninth Circuit cases. *See Karis v. Calderon*, 283 F.3d 1117, 1131-32 (9th
16 Cir. 2002); *Houston v. Roe*, 177 F.3d 901, 910 (9th Cir. 1999) (petitioner failed "to point to any
17 clearly established federal law as determined by the Supreme Court that prohibited giving a flight
18 instruction when the defendant admits committing the act charged"); *McMillan v. Gomez*, 19 F.3d
19 465, 469 (9th Cir. 1994) (flight instruction proper were "jury was expressly instructed that
20 defendant's flight was evidence of guilt only if defendant's flight were proved").

21 In any event, any error was harmless. Petitioner has offered no authority which suggests
22 that the omission or admission of any of the instructions violates any federal due process rights.
23 Based on the evidence against Petitioner, it is not likely that the alleged instructional errors, "had a
24 substantial and injurious effect or influence in determining the jury's verdict." *Brecht v.*
25 *Abrahamson*, 507 U.S. at 623.

26 The state court decision, that the trial court committed no instructional error, was not
27 contrary to, and did not involve an unreasonable application of, federal law as interpreted by the
28 Supreme Court of the United States. *See Penry v. Johnson*, 532 U.S. 782, 782, 121 S. Ct. 1910, 150

1 L. Ed. 2d 9 (2001).

2 **CONCLUSION**

3 Accordingly, for the foregoing reasons, Respondent respectfully requests that the instant
4 Petition for Writ of Habeas Corpus be denied and dismissed with prejudice.

5 Dated: February 25, 2008

6 Respectfully submitted,

7 EDMUND G. BROWN JR.
Attorney General of the State of California

8 DANE R. GILLETTE
Chief Assistant Attorney General

9 GARY W. SCHONS
10 Senior Assistant Attorney General

11 DANIEL ROGERS
Deputy Attorney General

12

13

14 s/JENNIFER A. JADOVITZ
Deputy Attorney General

15 Attorneys for Respondent

16

JAJ:ah
80210117.wpd
SD2007803111

17

18

19

20

21

22

23

24

25

26

27

28

CERTIFICATE OF SERVICE BY U.S. MAIL

Case Name: **Cunningham v. Marshall**
No.: **07cv2183 DMS (RBB)**

I declare:

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter. I am familiar with the business practice at the Office of the Attorney General for collection and processing of correspondence for mailing with the United States Postal Service. In accordance with that practice, correspondence placed in the internal mail collection system at the Office of the Attorney General is deposited with the United States Postal Service that same day in the ordinary course of business.

On February 25, 2008, I served the following documents:

ANSWER TO PETITION FOR WRIT OF HABEAS CORPUS WITH MEMORANDUM OF POINTS AND AUTHORITIES

by placing a true copy thereof enclosed in a sealed envelope with postage thereon fully prepaid, in the internal mail collection system at the Office of the Attorney General at 110 West A Street, Suite 1100, P.O. Box 85266, San Diego, CA 92186-5266, addressed as follows:

James H. Cunningham
#V-72323
PO Box 8101
San Luis Obispo, CA 93409

Electronic Mail Notice List

I have caused the above-mentioned document(s) to be electronically served on the following person(s), who are currently on the list to receive e-mail notices for this case: None

Manual Notice List

The following are those who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing): James H. Cunningham at the above-named address.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on February 25, 2008, at San Diego, California.

Anna Herrera

Declarant


Signature

SD2007803111
80209954.wpd